



**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK  
PROBATION DEPARTMENT**

P# 5291673

**TO:** Newly Assigned Judicial Officer  
U.S. District Judge


**FROM:** David T. Mulcahy  
Supervisory U.S. Probation Officer

Re: Michael Dean Cohen  
Dkt No.: 18CR00602(WHP) &  
18CR850(WHP)


Enclosed is a matter from the U.S. Probation Department requesting consideration and/or review by Your Honor. **Also, please forward a copy of your response to our office at 500 Pearl Street, 6th Floor, so that we may take appropriate action.**

Respectfully submitted,

Michael J. Fitzpatrick  
Chief U.S. Probation Officer

By:   
David T. Mulcahy  
Supervisory U.S. Probation Officer  
212-805-5178

Prepared By:

  
Sandra A. Osman  
U.S. Probation Officer Specialist  
212-805-5194  
DATE: March 10, 2022



REQUEST FOR COURT ACTION / DIRECTION

TO: Newly Assigned OFFENSE: Docket #: 18 CR 602-01 (WHP) Counts 1-5: Evasion of  
Judicial Officer Personal Income Tax 21 U.S.C. 7201, a Class D Felony; False Statements  
U.S. District Judge to a Bank 18 U.S.C. 1014 a Class B Felony; Causing an Unlawful  
Corporate Contribution 52 U.S.C. 30118 (a), 52 U.S.C. 30109 (d) (1) (A),  
a Class D Felony; Excessive Campaign Contribution 52 U.S.C. 30116 (a)  
(1) (A), 52 U.S.C. 30116 (a) (7), 52 U.S.C. 30109 (d) (1) (A), a Class D  
Felony.

Docket #: 18 CR 850 (WHP): False Statements to the U.S. Congress 18  
U.S.C. 1001 (a) (2), a Class D Felony

FROM: Sandra A. Osman ORIGINAL SENTENCE: On both Dockets (to run concurrently): 36  
U.S. Probation Month's Bureau of Prisons; 36 Month's Supervised Release.  
Officer Specialist

SPECIAL CONDITIONS: Special Assessment Fee \$800 & \$100  
Financial Disclosure; Restitution \$1,393,858; Fine \$50,000 & \$50,000

RE: Michael Dean AUSA: Thomas McKay  
Cohen DEFENSE COUNSEL: Guy Petrillo  
Docket # 0208  
1:18CR00602

MED: November 21, 2024

DATE OF SENTENCE: December 12, 2018

DATE: March 10, 2022

ATTACHMENTS: ☒ PSI ☒ JUDGMENT ☐ PREVIOUS REPORTS

REQUEST FOR: COURT DIRECTION

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**PERMISSION FOR INTERNATIONAL TRAVEL**

The purpose of this petition is submitted to Your Honor to respectfully request that Michael Dean Cohen be granted permission to travel to Rome, Italy from July 19, 2022 through July 28, 2022, for a leisure travel with his wife Laura Cohen.

On December 12, 2018, Michael Dean Cohen was sentenced by the Honorable William H. Pauley III. As the Honorable William H. Pauley is no longer on the bench, his case has been judicially reassigned to Your Honor.

Michael Dean Cohen  
Docket Number: 0208 1:18CR00602

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### SUPERVISION ADJUSTMENT

Mr. Cohen commenced supervision on November 22, 2021, in the Southern District of New York (SDNY) based on his residence in this district. He is presently supervised by United States Probation Officer Specialist (USPO) Sandra A. Osman.

Since his release from custody, Mr. Cohen has been in compliance with the conditions of his release. He resides with his wife and children in New York, New York. He is currently employed with LSJ Media Group LLC as a podcast author. He has paid his special assessment fee in full as well as the Court ordered restitution associated with both dockets (1:18CR00602 & 18 CR 850-01).

### RECOMMENDATION

Based on Michael Dean Cohen's compliance with the terms and conditions of supervision, we respectfully recommend that he be granted permission to travel internationally to Rome, Italy, and **all future international travel requests be at the discretion of the U.S. Probation Office.**

Respectfully submitted,  
Michael Fitzpatrick  
Chief U.S. Probation Officer

by



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Sandra A. Osman  
U.S. Probation Officer Specialist  
212-805-5194

Approved By:



March 10, 2022

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David T. Mulcahy  
Supervisory U.S. Probation Officer

Date

Michael Dean Cohen  
Docket Number: 0208 1:18CR00602

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5291673 - Sandra A. Osman



**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK  
PROBATION OFFICE**

*JUDICIAL RESPONSE*

**THE COURT ORDERS:**

- ☒ Permission to travel to Rome, Italy and all future international travel is at the discretion of the U.S. Probation Department. **Approved.**
- ☐ Permission to travel to Rome, Italy and the Court requires notification for all future international travel. **Approved.**
- ☐ Permission to travel to Rome, Italy. **Denied**
- ☐ Other:

A handwritten signature in blue ink, appearing to be "J. Dean Cohen", written over a horizontal line.

Honorable

March 10, 2022

Date